

Division of Corporations

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# L19000027203

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
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### LLC REGISTERED AGENT CHANGE MRK INVESTMENT GROUP, LLC

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|-----------------------|---------|
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OF  
MRK INVESTMENT GROUP, LLC**

Pursuant to the provisions of Sections 605.0114 and 605.0116, Florida Statutes, the undersigned Florida limited liability company (the "Company"), submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the Company is: **MRK Investment Group, LLC**, organized on **January 25, 2019**, under the laws of the State of Florida, and assigned document number **L19000027203**.

2. The principal office address and the principal mailing address of the Company is:

300 South Pineapple Avenue, Suite 901  
Sarasota, FL 34236

3. The name and address of the current registered agent of the Company is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

4. The name and address of the new registered agent of the Company is:

Cross Street Corporate Services, LLC  
200 South Orange Avenue  
Sarasota, FL 34236

It is hereby confirmed that the above-described changes were authorized by the members of the Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Company.

**IN WITNESS WHEREOF**, the undersigned Manager of the Company has executed this Statement of Change of Registered Office or Registered Agent as of the 19<sup>th</sup> day of June 2019 (the "Execution Date").



Matthew R. Kihnke  
As its Manager

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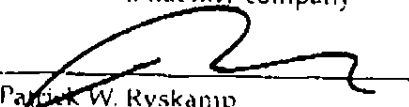
### ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

**IN WITNESS WHEREOF**, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

**Cross Street Corporate Services, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_

  
Patrick W. Ryskamp  
As its Vice President

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